

MINUTES

Town of Three Lakes Budget & Finance Committee June 28, 2010

Budget & Finance Committee called to order at 4:05 pm by Chairman Lee.
Members present: Dave Hintz, Stella Westfall, Robert Lee and Roger Blocks.
Mark McCain by phone.

Chairman Lee reported on the agenda posting in accordance with Open Meeting Law.

Motion to approve agenda by Blocks, seconded by Hintz. Agenda stands as approved.

Motion to approve June 2, 2010 minutes by Blocks, seconded by Westfall.

Guideline letter for Town Board to include suggestion of 5% reduction in operating expenses as a goal for the 2011 budget. Motion by Lee, Seconded by Hintz. Memo to be sent to Town Chairman.

Reviewed Budget Time Table for Town board approval.

Reviewed Budget and Finance Committee "To Do List".

No comments from citizens

No new business

Set Date for next meeting Thursday, July 8, 2010 at 4:00 pm, Town of Three Lakes Board Room, 6965 West School Street.

Adjourned 5:13 pm